

# **CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS**

**January 10, 2022**

Commissioner Parker Massey called the regular meeting to order and opened with prayer on January 10, 2022, at 8:30 a.m. in the commission room of the courthouse. Commissioner David Deal, Commissioner Rodney Shaw, Clerk Niki Collier, Deputy Clerk Becky Smilko and County Counselor Zoe Newton were all present.

Commissioner Shaw moved to approve the minutes of December 30, 2021. Commissioner Deal gave the second, and the motion passed 3-0.

Reorganization of the Board began with Commissioner Shaw moving to appoint Commissioner Deal as the Chairman of the Board. Commissioner Massey gave the second and the motion passed 2-0. Commissioner Deal abstained.

Road & Bridge Superintendent Mark McCall and Sam Harshman discussed the revised rock agreement. After discussion Commissioner Deal moved to approve the rock agreement with Harshman Construction, L.L.C. as presented. Commissioner Massey gave the second, and the motion passed 3-0.

Mrs. Newton provided a temporary construction easement. After discussion Commissioner Massey moved to approve the temporary construction easement for Atmos Energy. Commissioner Deal gave the second and the motion passed 3-0.

Commissioner Shaw moved to accept the 2022 Appointment list. Commissioner Deal gave the second and the motion passed 3-0.

Health Department Administrator Linda McNown joined the discussion regarding changes to the CDC's Covid-19 guidelines.

Commissioner Massey moved to revoke Resolution 2021-07 that established a Covid-19 isolation and quarantine policy. Commissioner Shaw gave the second and the motion passed.

HR Administrator Crystal Wade joined as Mrs. Newton reviewed documents for a background check policy and anti-harassment policy.

Commissioner Deal moved to designate Commissioner Shaw as the HIPPA Compliance Officer. Commissioner Massey gave the second and the motion passed 3-0.

Commissioner Massey moved to delegate authority regarding employee matters to Chairman Deal. Commissioner Shaw gave the second and the motion passed 3-0.

Mrs. Collier provided correspondence and the 2022 Generally Accepted Accounting Principles (GAAP) Resolution. Commissioner Deal moved to adopt Resolution 2022-01. Commissioner Shaw gave the second and the motion passed 3-0.

Commissioner Shaw motioned to remove Commissioner Parker Massey's name from the First National Bank signature card and to add Commissioner David Deal. Commissioner Massey gave the second, and the motion passed 3-0.

Commissioner Deal moved to approve the Claims Register for January 10, 2022, in the amount of \$71,133.10. Commissioner Shaw gave the second and the motion passed 3-0.

Commissioner Deal moved to adjourn the regular meeting. Commissioner Massey gave the second, and the motion passed 3-0 at 10:28 a.m.

/s/Parker Massey

Parker Massey, First District Commissioner

/s/Rodney Shaw

Rodney Shaw, Second District Commissioner

/s/David Deal

David Deal, Chairman, Third District Commissioner

ATTEST:

/s/Niki Collier

Niki Collier, County Clerk